

**GENERAL RETIREMENT SYSTEM  
OF THE  
CITY OF DETROIT**

**MEETING NO. 4204**

**WEDNESDAY, FEBRUARY 21, 2018**

**10:00 A.M.**

**A G E N D A**



**CHAIRPERSON: TASHA L. COWAN**

**VICE-CHAIRPERSON: JUNE NICKLEBERRY**

*Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.*

- **ROLL CALL:** Excused:
- **RETIREMENTS: Service, Early, Option Change  
And Change of Effective Date** **PAGE 5**
- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 6**
- **DISBURSEMENTS - Fees & Expenses  
(FOR APPROVAL)** **SEPARATE COVER**
- **REFUNDS**
  - Annuity Savings Fund
  - Employee Loan Program**SEPARATE COVER**
- **MINUTES FOR DISTRIBUTION** 02/07/2018 - #4203
- **MINUTES FOR APPROVAL** 01/17/2018 - #4202
- **MINUTES UNAVAILABLE:** **NONE**
- **MEDICAL DIRECTORS REPORT** **PAGE 7**
- **OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)**
- **ASSISTANT EXECUTIVE DIRECTOR'S REPORT**
- **GENERAL COUNSEL'S REPORT**
- **OLD BUSINESS/NEW BUSINESS**

**PRESENTATION SCHEDULE**

**WEDNESDAY, FEBRUARY 21, 2018**

- **09:30 A.M. - Employee Benefit Plan Meeting**
- **10:00 A.M. – Re-Exams (Dr. O’Neal)**
- **10:30 A.M. –**
- **11:00 A.M. – Lou Vogt (Telecom Call)**

**WEDNESDAY, MARCH 07, 2018**

- **10:30 A.M. -**
- **11:00 A.M. –**
- **01:30 P.M. –**

**MANAGER WATCH LIST**

**TABLED**

**COMMITTEES**

- RE:** Budget Committee – Trustee Cowan, Sheehan and Naglick
- RE:** Town Hall Meeting Committee – Trustee Nickleberry
- RE:** Personnel Committee – Trustee Sheehan, Nickleberry and Hall-Wagner
- RE:** Audit Committee – Trustee Benson, Cetlinski, Cowan and Naglick
- RE:** Foundation Establishment – Trustee Benson and Nickleberry
- RE:** RFP Committee – Trustee Nickleberry
- RE:** Evaluation Committee – Trustee Nickleberry and Sheehan

**ITEMS TO READDRESS**

**GENERAL RETIREMENT SYSTEM  
CITY OF DETROIT**

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FEBRUARY 21, 2018**

**SERVICE RETIREMENTS**

NAME, TITLE, DEPARTMENT	Gregory D. Grays – TEO - Transportation
SERVICE CREDIT	17-06
EFFECTIVE DATE	08-09-17
NAME, TITLE, DEPARTMENT	Terril Hill – Water Systems Mechanic – Water & Sewerage
SERVICE CREDIT	25-07
EFFECTIVE DATE	12-05-17

**EARLY RETIREMENT**

NAME, TITLE, DEPARTMENT	James J. Stewart - TEO - Transportation
SERVICE CREDIT	25-10
EFFECTIVE DATE	01-17-18

**OPTION CHANGE**

NAME, TITLE, DEPARTMENT	Orvin M. Smith – Vehicle Operator I - DPW
SERVICE CREDIT	19-09
EFFECTIVE DATE	12-04-17
FROM:	Three/Pop-Up – Equate Age 62
TO:	Three/Pop-Up

**CHANGE OF EFFECTIVE DATE – (correction)**

NAME, TITLE, DEPARTMENT	Ronald R. Ghee – Service Guard-Pblc Util – Water & Sewerage (Conv. From Non-Duty Disability)
SERVICE CREDIT	13-05
FROM:	10-27-11
TO:	01-31-18

## **RECEIPTS:**

**The Board received the following receipts for Acknowledgment:**

### Cash Rece

RSCD-General      Start Date: 2/8/2018  
                            End Date: 2/19/2018

Doc. Date	Description	Receipt
2/9/2018	Employee Annuity After- Tax Contribution 2-9-2018	65,778.92
2/9/2018	Employee Pension Pre-Tax Contributions 2-9-2018	98,208.21
2/16/2018	Employee Pension Pre-Tax Contributions 2-16-2018	238,031.41
2/16/2018	Employee Annuity After-Tax Contributions 2-16-2018	140,193.62
2/16/2018	Employer Match Water and Sewer- Qtr Ending 12-31-2017	319,116.45
		861,328.61

## Cash Receipts

RSCD-General      Start Date: 2/8/2018  
                         End Date: 2/19/2018

Doc. Date	Description	Receipt
2/16/2018	Reimbursement to the Retirement System for payment of additional benefit	351,500.00

## Total Receipts

\$ 1,212,828.61

## RE-EXAMINATIONS

NAME DISABILITY TYPE DEPARTMENT RE-EXAM NUMBER	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NEXT EXAM IN ONE (1) YEAR	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY	CONTINUE ON DISABILITY RETIREMENT PAYROLLS AND RECEIVE NEXT EXAM AT LOCAL CLINIC (IN DETROIT, MICHIGAN)
BROWN, JOHN Non-Duty Disability Police-Civilian 4			
FARR, TANISHA Non-Duty Disability D.W.S.D. 4			
HUGHES, KENNETH E. Duty Disability DWSD 3			
JONES, ARTELLA D. Non-Duty Disability D.P.W. 2			